PFE ORIGINAL

Entity Name: MONARCH RUBBER COMPANY

Dept ID #: D00154690

General Information Amendments Personal Property Certificate of Status



Principal Office

1403 CREST HILL COURT

(Current):

FALLSTON, MD 21047

JASON E. BALOG

Resident Agent

C/O MILES & STOCKBRIDGE, P.C.

(Current):

10 LIGHT STREET

BALTIMORE, MD 21202

Status:

INCORPORATED

Good Standing:

Business Code:

Ordinary Business - Stock

Date of Formation or

Registration:

03/15/1928

State of Formation:

MD

Stock/Nonstock:

Stock

Close/Not Close:

Unknown

Link Definition

General Information

General information about this entity

Amendments

Original and subsequent documents filed

Personal Property

Personal Property Return Filing Information and Property Assessments

Certificate of Status

Get a Certificate of Good Standing for this entity

CORPORATE CHARTER APPROVAL SHEET ** EXPEDITED SERVICE ** ** KEEP WITH DOCUMENT **

DOCUMENT CODE 09A BUSINESS CODE	
	MAINT WALL TANK BEING GEING AUGE DERN TRUCK BEING AUGE
# D 00154690	
Close Stock Nonstock	
P.A Religious	•
Merging (Transferor)	
	- -
	ID # D00154690 ACK # 1000361991151196
	A LIBER: 800763 FOLTO: 0521 PRGES: 6004 DJDM INVESTMENT COMPANY
	- William Coll Mari
	-
Surviving (Transferee)	04/01/2005 AT 11:17 A WO # 0001034747
	A management of the second
	New Name DJDM Investment ampony
FEES REMITTED	
Base Fee:	Change of Name
Org. & Cap. Fee:	Change of Principal Office
Expedite Fee: 50	Change of Resident Agent
Penalty:	Change of Resident Agent Address Resignation of Resident Agent
State Transfer Tax:	Designation of Resident Agent Designation of Resident Agent
Certified Copies	and Resident Agent's Address
Copy Fee:	Change of Business Code
Certificates	
Certificate of Status Fee: Personal Property Filings:	Adoption of Assumed Name
Other:	
	Other Change(s)
TOTAL FEES:	Other Change(s)
	Code 045 Jason Balog, Esq.
Credit Card Checke. Cash	PLEASE include name on acknowledgement
Documents on Checks	Attention:
l a	Mail to Address:
Approved By: 0	
Keyed By:	
COMMENT(S):	
COMMENTALIS).	
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	1.
	CUST ID: 6001591709
	WORK ORDER: 00010311:17 AM
	ANT. PAID:\$150.00
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ARTICLES OF AMENDMENT

OF

MONARCH RUBBER COMPANY

The undersigned, being duly authorized to execute and file these Articles of Amendment of Monarch Rubber Company, a Maryland corporation (the "Corporation"), hereby certifies to the Maryland State Department of Assessments and Taxation that:

 \underline{FIRST} : The Corporation desires to amend its Articles of Incorporation as currently in effect.

SECOND: These Articles of Amendment hereby amend the text of the Articles of Incorporation as follows:

Section 1 of the Corporation's Articles of Incorporation is hereby amended to read in its entirety:

"Section 1: The name of said corporation is DJDM Investment Company."

Section 3 of the Corporation's Articles of Incorporation is hereby amended to read in its entirety:

"Section 3: The principal office in this State will be located at 1403 Crest Hill Court, Fallston, Maryland 21047, and the name and address of the resident agent is Jason E. Balog, c/o Miles & Stockbridge, P.C., 10 Light Street, Baltimore, Maryland 21202."

<u>THIRD</u>: This amendment was advised by the Board of Directors and approved by all of the Stockholders of the Corporation.

FOURTH: The Articles of Incorporation, as amended hereby, are ratified and confirmed in all respects and shall continue in full force and effect.

[signatures appear on the following page]

1

IN WITNESS WHEREOF, the Corporation has caused these Articles to be signed in its name on its behalf on this 22nd day of March, 2005, by the undersigned, being its duly authorized President, who acknowledges the same to be the act of the Corporation and under penalties of perjury, that to best of his knowledge, information and belief, the matters and facts set forth in these Articles of Amendment are true and correct in all material respects.

WITNESS:

MONARCH RUBBER COMPANY

David J. Schwaber, Secretary

avid M. Schwaher President

CUST ID:0001591709 WORK ORDER:0001034747 DATE:04-01-2005 11:17 AM AMT. PAID:\$150.00 I hereby confirm that I am a resident of the State of Maryland and consent to my designation in the attached instrument as resident agent in the State of Maryland for DJDM Investment Company.

March 22, 2005

Jason E. Balog

BALT01:900305v1jC979-000007j12/17/2004

CORPORATE CHARTER APPROVAL SHEET

EXTENTION SERVIC	E "" "" KEEP WITH DOCUMENT ""
document code $/2$ business code_	
#	
Close Stock Nonstock	1000361991057641
P.A Religious	
Merging (Transferor) Monarch	
O ()	ID # D00154690 ACK # 1000361981057641
Rubber Company	LIBER: B00773 FOLIO: 1138 PAGES: 0004 HONARCH RUBBER COMPANY
D00154690	
Surviving (Transferee) Armacell, L	03/11/2005 AT 11:53 A WO # 0001023950
CD 5	
(DE)	New Name
FBES REMIT	red .
Base Fee:	Change of Name
Org. & Cap. Fee: Expedite Fee:	Change of Principal Office Change of Resident Agent
Penalty: State Recordation Tax:	Change of Resident Address
State Recordation Tax:	Resignation of Resident Agent
State Transfer Tax:Certified Copies	
Copy Fee:	and Resident Agent's Address Change of Business Code
Certificates	
Certificate of Status Fee:	Adoption of Assumed Name
Personal Property Filings:	
Other:	
TOTAL FEES:	Other Change(s)
,	
	Code 045 Jason Balog, Esq.
Credit Card Check _{// Cash	PLEASE include name on acknowledgement
Documents onChecks	Attention:
Approved By: $A \cdot o$ (Mod to Address
Keyed By:	JASON BALOG, ESQUIRE 10 LIGHT STREET
COMMENT(S):	BALTIMORE MD 21202-1435
	·
, •	CUST ID:0001580912
	WORK CRDER: 0001023950 DATE: 03-11-2005 11:54 AM

Stamp Work Order and Customer Number HERE

ARTICLES OF TRANSFER by and between

ARMACELL, LLC (a Delaware limited liability company)

and

MONARCH RUBBER COMPANY (a Maryland corporation)

THESE ARTICLES OF TRANSFER, dated as of the 10th day of March, 2005, pursuant to Section 3-109 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended (the "Code"), are entered into by and between ARMACELL, LLC, a Delaware limited liability company (the "Transferce"), and MONARCH RUBBER COMPANY, a Maryland corporation (the "Transferor"), each of which certifies as follows:

FIRST: The Transferor hereby agrees to, and does hereby, sell, assign, transfer and convey to the Transferee substantially all of its property and assets in accordance with the terms and subject to the limitations of an Agreement of Purchase and Sale of Assets by and between Transferee, Transferor, David M. Schwaber and David J. Schwaber, dated as of February 18, 2005 (collectively, the "Asset Purchase Agreement").

<u>SECOND</u>: The name and place of incorporation or organization of the Transferee and Transferor are as follows:

- (a) The name of the Transferee is Armacell, LLC. The Transferee is a limited liability company organized under the laws of the State of Delaware.
- (b) The name of the Transferor is Monarch Rubber Company. The Transferor is a corporation incorporated under the laws of the State of Maryland.

THIRD: The Transferee was formed on August 17, 1999 under the Limited Liability Company Act of the State of Delaware. The Transferor is not registered or qualified to do business in the State of Maryland.

FOURTH: The name, address and principal place of business of the Transferee are: Armacell, LLC, 7600 Oakwood Street Extension, Mebane, North Carolina 27302.

FIFTH: The principal office of the Transferor in the State of Maryland is located in Baltimore City. The Transferor does not have a principal office located in the State of Maryland. The Transferor owns no interest in land located in the State of Maryland.

SIXTH: The location of the principal office of the Transferee in the State of Delaware is 1209 Orange Street, Wilmington, Delaware 19801. The name and address of the resident agent of

CUST ID:0001580912 WORK ORDER:0001023950 DATE:03-11-2005 11:54 AM AMT. PAID:\$909.00

BALT01:924583v1jAA81-000020j3/7/2005

the Transferee in the State of Maryland are The Corporation Trust Incorporated, 300 East Lombard Street, Baltimore, Maryland 21202.

SEVENTH: The terms and conditions of the transaction set forth in these Articles of Transfer were advised, authorized and approved by the Transferor in the manner and by the vote required by the laws of the State of Maryland and by the charter of the Transferor. The terms and conditions of the transaction set forth in these Articles of Transfer were advised, authorized and approved by the Transferee in the manner and by the vote required by the laws of its state of formation and by its certificate of formation. The manner of approval by the Transferor and the Transferee of the transaction set forth in these Articles of Transfer is as follows:

- (a) The Board of Directors of the Transferor adopted resolutions by unanimous written consent dated as of March 8, 2005, which approved and authorized the transactions set forth in these Articles of Transfer on substantially the terms and conditions set forth in the Asset Purchase Agreement. The stockholders of the Transferor approved the transactions by unanimous written consent dated as of March 8, 2005.
- (b) The Board of Directors of the Transferee adopted resolutions by unanimous written unanimous consent dated as of February 11, 2005, which approved and authorized the transactions set forth in these Articles of Transfer on substantially the terms and conditions set forth in the Asset Purchase Agreement.

<u>EIGHTH</u>: The nature and amount of the consideration to be paid by the Transferee for the property and assets of the Transferor to be acquired by the Transferee in accordance with the terms of the Asset Purchase Agreement are as follows (a) Thirteen Million Three Hundred Fifty Thousand Dollars, as adjusted pursuant to Section 2.3 of the Asset Purchase Agreement; and (b) the assumption of Assumed Liabilities (as defined in the Asset Purchase Agreement). The property and assets of the Transferor sold and assigned to the Transferee are more particularly described in the Asset Purchase Agreement.

[signatures appear on the following page]

IN WITNESS WHEREOF, the Transferee and Transferor have caused these Articles of Transfer to be signed in their respective names and on their behalf by their respective President or Authorized Agent/Member, as applicable, each of whom acknowledges that these Articles of Transfer are the act of the Transferee and the Transferor, respectively, and that to the best of his/her knowledge, information and belief and under penalties for perjury, all matters and facts contained in these Articles of Transfer are true in all material respects. These Articles of Transfer may be executed in one or more counterparts, all of which shall together constitute one action.

ATTEST:

MONARCH RUBBER COMPANY

David M. Schwaber President

(SEAL)

Secretary

ATTEST:

ARMACELL, LLC

George W. Wentz

Assistant Secretary

Title: Vice President

Entity Name: MONARCH RUBBER COMPANY Dept ID #: D00154690

General Information Amendments Personal Property Certificate of Status

Mailing Address

DJDM INVESTMENT COMPANY

PO BOX 265

FALLSTON, MD 21047

Personal Property Filings

Asmt. Y	ear Filing Date	Extension	Penalty Amount	Penalty Paid Date
2011	02/17/2011	No		•
2010	04/13/2010	Yes		
2009	03/17/2009	Yes	•	
2008	02/14/2008	No		
2007	03/02/2007	No		

Personal Property Assessments Summary

Asmt. Year Date Assessed	County Base	Town Base	Date Certified
2011 06/02/2011	0	0	
2010 07/29/2010	0	0	
2009 06/04/2009 ·	0	0	
2008 07/31/2008	0	0	
2007 . 05/01/2007	0	0	

Personal Property Assessments Certification Information

Asmt. Ye	ear Location	County	License	Town	Date Certified
2004	Baltimore City	124670			05/14/04
****		124670			
2003	Baltimore City	131130			03/18/03
****		131130			
2002	Baltimore City	134970			06/20/02
****		134970			



General Information General information about this entity

Amendments Original and subsequent documents filed

Personal Property Return Filing Information and Property Assessments

Certificate of Status Get a Certificate of Good Standing for this entity